

TERM OF COMMISSION: November Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Director of Resource Management Stan Shawver
Boone County Sheriff Capt. Gary German
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Diane Buchmann
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 3:00 p.m.

Sheriff's Department

1. Budget Amendment to supplement a prior approved budget amendment for the Sheriff's department facility camera system. (2nd reading, 1st read 11-06-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to supplement a prior approved budget amendment for the Sheriff's department facility camera system. Replace Machinery & Equipment; increase \$11,746.00, Computer hardware; increase \$7,843.00, computer software; increase \$140.00, Minor Equipment & Tools; increase \$4,095.00. Total increase: \$23,824.00.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #522-2012**

2. Recognition of retiring K-9 service dog's contributions and retirement (Utz)

Commissioner Atwill cited recognition of K-9 service dog Utz for contributions to the community and retirement in a letter. The following proclamation was read:

(Whereas) Boone County K9, Utz, and Deputy Chris Smith worked together for over ten years, June 10, 2002 – October 6, 2012.

(Whereas) Utz and Deputy Smith trained together for over 2,000 hours, creating a highly skilled and successful team.

(Whereas) In the line of duty, Deputy Smith deployed K9 Utz over 2,000 times.

(Whereas) During that time, utilizing Utz's superior tracking abilities, they located and apprehended over 70 subjects. Several of these tracks were for distances well over a mile.

(Whereas) Utz and Deputy Smith had over 100 narcotics finds from traffic stops and building searches to include various amounts of marijuana, methamphetamine, cocaine and heroin.

(Whereas) Utz and Deputy Smith located discarded firearms and assisted with the recovery of stolen property.

(Whereas) Utz and Deputy Smith performed over 100 demonstrations to the public in an effort to educate and serve the community.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached proclamation honoring K-9 Police Service Dog, Utz, for many years of service to the community. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order #553-2012**

3. First reading of an Agreement and Bill of Sale relating to the transfer of retiring K-9 Service Dog

Commissioner Atwill recognized Capt. German to speak on the Bill of Sale relating to the transfer of retiring K-9 Service Dog, Utz. Capt. German stated that the Proclamation and recognition will occur at the annual Christmas party on Dec. 7. Transfer of the K-9, Utz, to officer Chris Smith by Agreement and Bill of Sale will remove the County of Boone from any further liability concerning the K-9.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

Collector

4. Second reading of a Safekeeping Agreement between Boone County National Bank, Boone County, and Boone County Collector. (1st read 11-15-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement with Boone County National Bank, Boone County, and Boone County Collector. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #554-2012**

Resource Management

5. Approval of Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Rd and Range Line Rd (2nd reading, 1st read 11-15-12)

Director of Resource Management Stan Shawver, was in attendance and presented before and after core samples to the Commission. Upon examination Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Road and Range Line Road. The terms of this proposal are stipulated in the attached proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal.

Commissioner Elkin seconded.

The motion carried 3 to 0. **Order #555-2012**

Purchasing

6. First Reading; St Charles and Lake of the Woods Intersection Improvements 181/2012

Director of Purchasing Melinda Bobbitt was present on behalf of this item. Ms.Bobbitt

read the following memo:

181/2012 – St. Charles and Lake of the Woods Intersection Improvements opened on October 16, 2012. Four bids were received. Resource Management recommends award by low bid for the base bid to Aplex Inc of Linn, MO.

Cost of the contract is \$453,711.00. There will be a 10% contingency of \$45,371.10 added for a Purchase Order total of \$499,082.10 which will be paid from department 2045– Public Works – Design and Construction, account 71100 – Contractor Costs. \$800,000.00 was budgeted for this project.

Commissioners Atwill, Miller and Elkin discussed details of the project with Ms. Bobbitt and what costs are included in the total project.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

7. First reading; Cooperative contract 160-2012- Pagers & Paging Service

Ms Bobbitt read the following memo:

181/2012 – St. Charles and Lake of the Woods Intersection Improvements opened on October 16, 2012. Four bids were received. Resource Management recommends award by low bid for the base bid to Aplex Inc of Linn, MO.

Cost of the contract is \$453,711.00. There will be a 10% contingency of \$45,371.10 added for a Purchase Order total of \$499,082.10 which will be paid from department 2045– Public Works – Design and Construction, account 71100 – Contractor Costs. \$800,000.00 was budgeted for this project.

Commissioners asked about the departments still using pagers and if this is the best method with today's technology.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

8. First reading; Contract Amendment #1-26-09MAY12-Building Construction and Renovation Term & Supply

Director of Purchasing, Melinda Bobbitt read the following memo:

Contract 26-09MAY12 – Building Construction and renovation with McAfee Construction of Columbia, Missouri was approved in commission on June 26, 2012. The attached amendment clarifies how the contractor is to bill. This is a County-wide Term and Supply contract used primarily by Facilities Maintenance and the Sheriff's Department.

Commissioner Elkin inquired as to the date of the contract signing with McAfee. Ms Bobbitt said the contract was signed June 26, 2012. There were no further questions. Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

Commission

9. First and Second reading of Consent to Assignment of Lease relating to ABC Labs.

Commissioner Miller stated that the Assignment is for the ‘bond’ people to make sure that the county agrees to the lease.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby consent to the Assignment of Lease as contemplated in the letter of October 19, 2012 from DLA Piper, LLP, executed by Brian A. Cohen. Said letter is attached hereto and incorporated herein by reference.

Commissioner Miller seconded.

The motion carried 3 to 0. **Order #556-2012**

10. Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 2:30PM on 11-26-12 (1st & 2nd reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, November 26, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or

its representatives and its attorneys.

Commissioner Elkin seconded

The Motion carried 3 to 0. **Order #557-2012**

11. Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 3:00PM on 11-27-12 (1st & 2nd reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 27, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded.

The motion carried 3 to 0. **Order #558-2012**

12. Approve Closed Session authorized per RSMo Sec 610.021(1) Legal & 610.021 (2) Real Estate at 9:30AM on 11-28-12 (1st & 2nd reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 28, 2012, at 9:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Elkin seconded.

The motion carried 3 to 0. **Order #559-2012**

13. Approve Closed Session authorized per RSMo Sec 601.021(1) Legal at 11:30AM on 11-28-12 (1st & 2nd reading)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 28, 2012, at 11:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded.

The motion carried 3 to 0. **Order #560-2012**

14. Public Comment

None

15. Commissioner Reports

Commissioner Atwill complimented Commissioner Miller for her outstanding performance as Master of Ceremonies for the Missouri Association of Counties.

Commissioner Atwill reported on the Press Release issued by the Department of Energy (DOE) on the Callaway nuclear power issue and the awarding of the bid. Commissioner Atwill also spoke to the additional study proposals for Ameren and Westinghouse with the hope of being awarded in DOE's second round.

The meeting adjourned at 3:25 p.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner